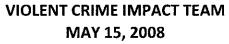




#	NAME	CHARGES	PENALTIES
		CR-2-08-083 JUDGE FROST	
		Count 1 - Conspiracy to engage in illegal possession and sale of firearms	0-5 yrs, 250,000 fine, 100 spec assmt, 3 yrs supv rel
		Counts 2, 4, 6, 10, 15, 18, 26, 38 - Knowingly possessed a firearm as a convicted felon	0-10 yrs, \$250,000 fine, 100 spec assmt, 3 yrs supv rel
	WORKMAN,	Counts 3, 9, 14, 17, 25, and 37- Engaging in the business of dealing firearms without a license	0-5 yrs, \$ 250,000 fine, 100 spec assmt, 3 yrs supv rel
1	ROGER 34 yrs old "BigTex"	Count 13 - Use of carry of a firearm during and in relation to a drug trafficking crime	5 yrs consec, 250,000 fine, 100 spec assmt, 5 yrs supv rel
	Columbus, Ohio	Count 19 - Knowingly possessed a firearm as a convicted felon	0-10 yrs, \$250,000 fine, 100 spec assmt, 3 yrs supv rel
		Count 11, 12, 16, 20, 24, 27, 28, 29, 36 - Distribution of cocaine	0-20 yrs, \$1,00,000 fine, \$ 100 spec assmt, 5 yrs supv rel
	FRANCIS, ROGER 31 yrs old "Wicked" Columbus, Ohio	Count 1 - Conspiracy to engage in illegal possession and sale of firearms	0-5 yrs, 250,000 fine, 100 spec assmt, 3 yrs supv rel
		Counts 5, 7 & 30 - Engaging in the business of dealing firearms without a license	0-5 yrs, \$ 250,000 fine, \$100 spec assmt, 3 yrs supv rel
2		Counts 6 and 8 - Knowingly possessed a firearm as a convicted felon	0-10 yrs, \$250,000 fine, 100 spec assmt, 3 yrs supv rel
		Count 1 - Conspiracy to engage in illegal possession and sale of firearms	0-5 yrs, 250,000 fine, 100 spec assmt, 3 yrs supv rel
	SHAW, CARMEN	Counts 17 and 37 - Engaging in the business of dealing firearms without a license	0-5 yrs, \$ 250,000 fine, \$100 spec assmt, 3 yrs supv rel
3	32 yrs old "Dougie"	Count 19 - Knowingly possessed a firearm as a convicted felon	0-10 yrs, \$250,000 fine, 100 spec assmt, 3 yrs supv rel
	Columbus, Ohio	Counts 24- Distribution of cocaine	0-20 yrs, \$1,00,000 fine, \$ 100 spec assmt, 5 yrs supv rel
		Count 1 - Conspiracy to engage in illegal possession and sale of firearms	0-5 yrs, 250,000 fine, 100 spec assmt, 3 yrs supv rel
	BUZZARD, HARRY 44 yrs old	Counts 11, 16, 20, 20, 21 and 22 - Distribution of cocaine	0-20 yrs, \$1,00,000 fine, \$ 100 spec assmt, 5 yrs supv rel
4		Count 23- Possession of a firearm in furtherance of a drug trafficking crime	5-life, \$ 1,00,000 fine, \$100 spec assmt, 5 yrs supv rel
		Count 39 & 40- Forfeiture	







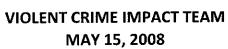
#	NAME	CHARGES	PENALTIES	
		Count 1 - Conspiracy to engage in illegal possession and sale of firearms	0-5 yrs, 250,000 fine, 100 spec assmt, 3 yrs supv rel	
		Counts 30- Engaging in the business of dealing firearms without a license	0-5 yrs, \$ 250,000 fine, \$100 spec assmt, 3 yrs supv rel	
		Count 31 - Knowingly possessed a firearm as a convicted felon	0-10 yrs, \$250,000 fine, 100 spec assmt, 3 yrs supv rel	
5	MCGUIRE, JEREMIAH	Count 32 - Knowingly and intentionally distributed marijuana	0-5 yrs, \$ 250,000 fine, \$100 spec assmt, 3 yrs supv rel	
	31 yrs old Columbus, Ohio	Count 33 - Use of carry of a firearm during and in relation to a drug trafficking crime	5 yrs consec, 250,000 fine, 100 spec assmt, 3 yrs supv rel	
		Count 34- Distribution of cocaine	0-20 yrs, \$1,00,000 fine, \$ 100 spec assmt, 3 yrs supv rel	
		Count 35 - Use of carry of a firearm during and in relation to a drug trafficking crime	25- life, \$ 250,000 fine, \$100 spec assmt, 3 yrs supv rel	
		CR-2-08-086 JUDGE SARGUS		
	HEADIN, RONALD 51 yrs old Columbus, Ohio	Count 1 - Making false and fictitious statements in order to acquire a firearm	0-10 yrs, \$250,000 fine, \$100 spec assmt. 3 yrs supv rel	
6		Count 2 - Conspiracy to distribute and possess with intent to distribute over 50 grams of cocaine base	10 - Life, \$4,000,000 fine, \$100 spec assmt, 5 yrs supv rel	
0		Counts 3 & 4 - Distribution of over 5 grams of cocaine base	5 -40, \$ 2,000,000 fine, \$100 spec assmt, 4 yrs supv rel	
		Count 5 - Distribution of over 50 grams of cocaine base	10 - Life, \$4,000,000 fine, \$100 spec assmt, 5 yrs supv rel	
		Count 2 - Conspiracy to distribute and possess with intent to distribute over 50 grams of cocaine base	10 - Life, \$4,000,000 fine, \$100 spec assmt, 5 yrs supv rel	
	JONATHAN 28 yrs old "Blade"	Counts 3, 4 & 8 - Distribution of over 5 grams of cocaine base	5-40 yrs, \$2,000,000 fine, \$100 spec assmt, 4 yrs supv rel	
7		Count 5 - Distribution of over 50 grams of cocaine base	10 - Life, \$4,000,000 fine, \$100 spec assmt, 5 yrs supv rel	
		Count 7 - Conspiracy to distribute and possess with intent to distribute over 5 grams of cocaine base	5-40 yrs, \$2,000,000 fine, \$100 spec assmt, 4 yrs supv re	





#	NAME	CHARGES	PENALTIES
8	MICHAEL 49 yrs old	Counts 6 and 8 - Distribution of over 5 grams of cocaine base Count 7 - Conspiracy to distribute and possess with intent to distribute over 5 grams of cocaine base Count 9 - Possession of firearm by a felon	5-40, \$ 2,000,000 fine, \$100 spec assmt, 4 yrs supv rel 5-40 yrs, \$2,000,000 fine, \$100 spec assmt, 4 yrs supv rel 0-10 yrs, \$250, 000 fine, \$100 spec assmt, 3 yrs supv rel
a divorti		CR-2-08-088 JUDGE WATSON	
	1071-01100-0100-	Count 1 - Conspiracy	5-40 yrs, \$4,000,000 fine, \$100 spec assmt, 5 yrs supv rel
9		Counts 2, 4 & 6 - Possession with the intent to distribute over 5 grams of cocaine base	5-40 yrs, \$4,000,000 fine, \$100 spec assmt, 5 yrs supv rel
	Galloway, Ohio	Counts 3, 5 & 7 - Possession of a firearm by a convicted felon	0-10 yrs, \$250,000 fine, \$100 spec assmt, 3 yrs supv rel
		CR-2-08-089 JUDGE SARGUS	
	FARLEY, NEIL	Count 1 - Conspiracy to distribute and possess with intent to distribute 50 grams or more of cocaine base	10 - Life, \$4,000,000 fine, \$100 spec assmt, 5 yrs supv rel
10	47 yrs old Columbus, Ohio	Counts 2 & 3 - Distribution of over 5 grams of crack	5 - 40, \$ 2,000,000 fine, \$100 spec assmt, 4 yrs supv rel
		Count 1 - Conspiracy to distribute and possess with intent to distribute 50 gram or more of cocaine base	10 - Life, \$4,000,000 fine, \$100 spec assmt, 5 yrs supv rel
11	KELSO, ROBERT 27 yrs old Columbus, Ohio	Counts 2 & 3 - Distribution of over 5 grams of crack	5 - 40, \$ 2,000,000 fine, \$100 spec assmt, 4 yrs supv rel

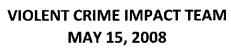






#	NAME	CHARGES	PENALTIES
		Count 1 - Conspiracy to distribute and possess with intent to distribute 50 gram or more of cocaine base	10 - Life, \$4,000,000 fine, \$100 spec assmt, 5 yrs supv rel
	COLBORN, MARC	Counts 2, 3, 4 & 5 - Distribution of over 5 grams of crack	5 - 40, \$ 2,000,000 fine, \$100 spec assmt, 4 yrs supv rel
12	18 yrs old Columbus, Ohio	Counts 6 &7 - Distribution of crack cocaine	0-20 yrs, \$1,00,000 fine, \$ 100 spec assmt, 3 yrs supv rel
		Count 1 - Conspiracy to distribute and possess with intent to distribute 50 gram or more	10 - Life, \$4,000,000 fine, \$100 spec assmt, 5 yrs supv rel
		of cocaine base	
13	30 yrs old	Counts 2 - Distribution of over 5 grams of crack	5 - 40, \$ 2,000,000 fine, \$100 spec assmt, 4 yrs supv rel
	Columbus, Ohio		
		CR-2-08-090 JUDGE HOLSCHUH	
		Counts 1 & 4 - Conspiracy to distribute over 50 grams of crack	10 - Life, \$4,000,000 fine, \$100 spec assmt, 5 yrs supv rel
	FARLEY, NEIL	Counts 2, 3, 5, 9, 10 & 11 - Distribution of over 5 grams of crack	5 - 40, \$ 2,000,000 fine, \$100 spec assmt, 4 yrs supv rel
X	47 yrs old Columbus, Ohio	Count 7 - Distribution of over 50 grams of crack	10 - Life, \$4,000,000 fine, \$100 spec assmt, 5 yrs supv rel







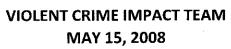
HINKLE, IKE 51 yrs old olumbus, Ohio	Counts 1 & 4 - Conspiracy to distribute over 50 grams of crack Counts 3, 5, 6 10 & 13 - Distribution of over 5 grams of crack Count 7 - Distribution of over 50 grams of crack Count 8 & 9 - Possession of firearm by a felon	10 - Life, \$4,000,000 fine, \$100 spec assmt, 5 yrs supv rel 5 - 40, \$ 2,000,000 fine, \$100 spec assmt, 4 yrs supv rel 10 - Life, \$4,000,000 fine, \$100 spec assmt, 5 yrs supv rel 0-10 yrs, \$250, 000 fine, \$100 spec assmt, 3 yrs supv rel
HINKLE, IKE 51 yrs old olumbus, Ohio	Count 7 - Distribution of over 50 grams of crack	10 - Life, \$4,000,000 fine, \$100 spec assmt, 5 yrs supv rel
51 yrs old olumbus, Ohio		
	Count 8 & 9 - Possession of firearm by a felon	0-10 yrs, \$250, 000 fine, \$100 spec assmt, 3 yrs supv rel
	Count 4 - Conspiracy to distribute over 50 grams of crack	10 - Life, \$4,000,000 fine, \$100 spec assmt, 5 yrs supv rel
, 02002	Counts 5 & 11 - Distribution of over 5 grams of crack	5 - 40, \$ 2,000,000 fine, \$100 spec assmt, 4 yrs supv rel
28 yrs old Columbus, Ohio	Count 12 - Distribution of over 50 grams of crack	10 - Life, \$4,000,000 fine, \$100 spec assmt, 5 yrs supv rel
	Count 1 - Conspiracy to distribute over 50 grams of crack	10 - Life, \$4,000,000 fine, \$100 spec assmt, 5 yrs supv rel
TSON, TYRONE 41 yrs old olumbus, Ohio	Counts 2 & 3 - Distribution of over 5 grams of crack	5 - 40, \$ 2,000,000 fine, \$100 spec assmt, 4 yrs supv rel
	CR-2-08-092 JUDGE FROST	0-20 yrs, \$1,000,000 fine, 3 yrs supv rel, \$100 spec assmt
35 yrs old		0-10 yrs, \$250,000 fine, 100 spec assmt, 3 yrs supv rel
olumbus, Ohio	Count 4 - Forfeiture	
	Count 2 - Distribution of cocaine	0-20 yrs, \$1,000,000 fine, 3 yrs supv rel, \$100 spec assmt
/LES, ROBERT 31 yrs old olumbus, Ohio		
0	28 yrs old lumbus, Ohio SON, TYRONE 41 yrs old lumbus, Ohio RCUM, TONY 35 yrs old lumbus, Ohio LES, ROBERT 31 yrs old	Count 12 - Distribution of over 50 grams of crack Count 1 - Conspiracy to distribute over 50 grams of crack Counts 2 & 3 - Distribution of over 5 grams of crack Counts 2 & 3 - Distribution of over 5 grams of crack CR-2-08-092 JUDGE FROST Counts 1 and 2 - Distribution of cocaine Counts 1 and 2 - Distribution of cocaine Count 3 - Possession of a firearm by a convicted felon Count 4 - Forfeiture Count 2 - Distribution of cocaine Count 2 - Distribution of cocaine





#	NAME	CHARGES	PENALTIES	
	CR-2-08-093 JUDGE HOLSHCUH			
		Count 1- Conspiracy to possess with intent to distribute of over 50 grams of cocaine base.	10 - life, \$4,000,000 fine, \$ 100 spec assmt, 5 yrs supv rel	
		Counts 2, 7 and 8- Possession with intent to distribute over 50 grams of cocaine base.	10 - life, \$4,000,000 fine, \$ 100 spec assmt, 5 yrs supv rel	
19	MCMILLEN, JOSHUA	Counts 3 and 14- Possession with intent to distribute heroin	0-20 yrs, \$1,000,000 fine, \$100 spec assmt, 3 yrs supv rel	
,,,	26 yrs old Columbus, Ohio	Counts 4 and 15- Possession of a firearm in furtherance of a drug trafficking crime	5 yrs consec, 250,000 fine, 100 spec assmt, 3 yrs supv rel	
		Counts 5, 6, and 13 - Distribution of more than 5 grams of cocaine base	0 - life, \$4,000,000 fine, \$ 100 spec assmt, 5 yrs supv rel 0 - life, \$4,000,000 fine, \$ 100 spec assmt, 5 yrs supv rel -20 yrs, \$1,000,000 fine, \$100 spec assmt, 3 yrs supv rel yrs consec, 250,000 fine, 100 spec assmt, 3 yrs supv rel -40 , \$2,000,000 fine, \$100 spec assmt, 5 yrs supv rel -40 , \$2,000,000 fine, \$ 100 spec assmt, 5 yrs supv rel -40 , \$2,000,000 fine, \$100 spec assmt, 5 yrs supv rel -40 , \$2,000,000 fine, \$100 spec assmt, 5 yrs supv rel 0 - life, \$4,000,000 fine, \$ 100 spec assmt, 5 yrs supv rel 0 - life, \$4,000,000 fine, \$ 100 spec assmt, 5 yrs supv rel 0 - life, \$4,000,000 fine, \$ 100 spec assmt, 5 yrs supv rel 0 - life, \$4,000,000 fine, \$ 100 spec assmt, 5 yrs supv rel	
	<u></u>	Count 1- Conspiracy to possess with intent to distribute of over 50 grams of cocaine base. 10- life, \$4,000,000	10- life, \$4,000,000 fine, \$ 100 spec assmt, 5 yrs supv rel	
	CAMERON, GREG	Counts 5 and 6- Distribution of more than 5 grams of cocaine base	5-40 , \$2,000,000 fine, \$100 spec assmt, 5 yrs supv rel	
20	45 yrs old Columbus, Ohio	Count 7- Possession with intent to distribute over 50 grams of cocaine base.	10 - life, \$4,000,000 fine, \$ 100 spec assmt, 5 yrs supv rel	
21		Count 1- Conspiracy to possess with intent to distribute of over 50 grams of cocaine base	10 - life, \$4,000,000 fine, \$ 100 spec assmt, 5 yrs supv rel	
	MANBEAVERS, LAURA 34 yrs old Columbus, Ohio	Count 7 - Possession with intent to distribute over 50 grams of cocaine base.	10 - life, \$4,000,000 fine, \$ 100 spec assmt, 5 yrs supv rel	
		Count 1- Conspiracy to possess with intent to distribute of over 50 grams of cocaine base	10 - life, \$4,000,000 fine, \$ 100 spec assmt, 5 yrs supv rel	
22	MACDONALD, BONNIE 45 yrs old	Count 8 - Possession with intent to distribute over 50 grams of cocaine base.	10 - life, \$4,000,000 fine, \$ 100 spec assmt, 5 yrs supv rel	
	,			







#	NAME	CHARGES	PENALTIES
23	SPILLMAN,	Count 8- Possession with intent to distribute over 50 grams of cocaine base. Count 9 and 10 - Possession with intent to distribute more than 5 grams of cocaine base Count 11 - Possession of a firearm in furtherance of a drug trafficking crime Count 17 - Forfeiture	10 - life, \$4,000,000 fine, \$ 100 spec assmt, 5 yrs supv rel 10 - life, \$4,000,000 fine, \$ 100 spec assmt, 5 yrs supv rel 5-40 , \$2,000,000 fine, \$100 spec assmt, 5 yrs supv rel 5 yrs consec, 250,000 fine, 100 spec assmt, 3 yrs supv rel
24	SPILLMAN, PENNY 29 yrs old Columbus, Ohio	Count 12- Making property available for the unlawful storage and/or distribution of cocaine base.	
25	HOLLEY, SHIRLEY 27 yrs old Columbus, Ohio	Count 16- Making property available for the unlawful storage and/or distribution of cocaine base.	0-20 yrs, \$500,000 fine, \$100 spec assmt, 3 yrs supv rel
		CR-2-08-094 JUDGE FROST	10. life \$4,000,000 fine \$100 ence assert 5 yes curry rel
26	MASON, GREG 47 yrs old Columbus, Ohio	Count 1 - Conspiracy to possess with intent to distribute over 50 grams of cocaine base. Counts 2, 4, 5, 6, 8, 10 and 11 - Distribution of more than 5 grams of cocaine base Count 3 - Distribution of heroin Count 9 - Distribution of over 50 grams of cocaine base Counts 12 and 14 - Possession of a firearm by a convicted felon to possess	10 - life, \$4,000,000 fine, \$ 100 spec assmt, 5 yrs supv rel 5-40, \$2,000,000 fine, \$100 spec assmt, 5 yrs supv rel 0-20 yrs, \$1,000,000 fine, \$100 spec assmt, 3 yrs supv rel 10 - life, \$4,000,000 fine, \$ 100 spec assmt, 5 yrs supv rel 0-10 yrs, \$250,000 fine, 100 spec assmt, 3 yrs supv rel





#	NAME	CHARGES	PENALTIES
27	ANDERSON, WAYNE 30 yrs old Columbus, Ohio	Count 1- Conspiracy to possess with intent to distribute of over 50 grams of cocaine base. Counts 2 and 8- Distribution of more than 5 grams of cocaine base Counts 9 and 13- Distribution of over 50 grams of cocaine base.	10 - life, \$4,000,000 fine, \$100 spec assmt, 5 yrs supv rel 5-40 yrs, \$2,000,000 fine, \$100 spec assmt, 5 yrs supv rel 10 - life, \$4,000,000 fine, \$ 100 spec assmt, 5 yrs supv rel
28	BROWN, MONROE 31 yrs old Columbus, Ohio	Count 1- Conspiracy to possess with intent to distribute of over 50 grams of cocaine base Count 6 -Distribution of more than 5 grams of cocaine base Count 7- Distribution of over 50 grams of cocaine base.	10- life, \$4,000,000 fine, \$ 100 spec assmt, 5 yrs supv rel 5-40 yrs, \$2,000,000 fine, \$100 spec assmt, 5 yrs supv rel 10 - life, \$4,000,000 fine, \$ 100 spec assmt, 5 yrs supv rel
29	CHAFFIN, CLAYTON 32 yrs old Columbus, Ohio	Count 1- Conspiracy to possess with intent to distribute of over 50 grams of cocaine base. Counts 10 and 11 - Distribution of more than 5 grams of cocaine base	10- life, \$4,000,000 fine, \$ 100 spec assmt, 5 yrs supv rel 5-40 , \$2,000,000 fine, \$100 spec assmt, 5 yrs supv rel
30	DENBY, FRED 57 yrs old Columbus, Ohio	Count 1 - Conspiracy to possess with intent to distribute of over 50 grams of cocaine base. Count 7 - Distribution of over 50 grams of cocaine base.	10- life, \$4,000,000 fine, \$ 100 spec assmt, 5 yrs supv rel 10 - life, \$4,000,000 fine, \$ 100 spec assmt, 5 yrs supv rel
31	SCHULTZ, FRANK 38 yrs old Columbus, Ohio	Count 3 - Distribution of heroin	0-20 yrs, \$1,000,000 fine, \$100 spec assmt, 3 yrs supv rel





#	NAME	CHARGES	PENALTIES
		CR-2-08-101 JUDGE GRAHAM Count 1 - Distribution of 50 grams or more of cocaine base.	10 - life, \$4,000,000 fine, \$100 spec assmt, 5 yrs supv rel
32	RAWLINS, JASON 26 yrs old Columbus, Ohio	Count 1 - Distribution of 30 grants of more of cocarno base.	
		CR-2-08-102 JUDGE SARGUS	
33	RHODES, CHRISTOPHER 32 yrs old Columbus, Ohio	Count 1 - Distribution of 50 grams or more of cocaine base.	10 - life, \$4,000,000 fine, \$100 spec assmt, 5 yrs supv rel
		CR-2-08-103 JUDGE FROST	
34	RHODES, ROCKO 26 yrs old Columbus, Ohio	Count 1 - Distribution of 50 grams or more of cocaine base.	10 - life, \$4,000,000 fine, \$100 spec assmt, 5 yrs supv rel
		COMPLAINT TO BE ISSUED	
35	LESLIE, CASPER IV		
36	LESLIE, THOMAS		





#	NAME	CHARGES		PENALTIES	
37	BOWE, CRYSTAL	,	State		
38	CRABTREE, WILLIAM		State		
39	CUMMINS, MICHAEL		State		
40	HARRIS, RICKY		State		
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